

# MINUTES

## Regular Meeting October 8, 2018

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on October 8, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Ron Kovick, Darrell Brown, and Arlo Decker.

### **CALL TO ORDER**

The Meeting was called to order by Dave Brogan—Chairperson.

A Quorum was present.

Pledge of Allegiance

### **CONSENT AGENDA**

\*\*A motion was made by Arlo Decker and seconded by Dani Rollins to approve the consent agenda as follows:

1. Approve agenda for this meeting
2. Approve minutes of September 10, 2018 Regular Meeting and September 17, 2018 Special Meeting Negotiations, October 2, 2018 Special Meeting Calendar Committee
3. Accept resignation of Wayne Forsberg as 7th grade Girls' Basketball Coach
4. Accept resignation of Tyler Squibb as Asst. Wrestling Coach
5. Accept resignation of Devin Barker as Middle School Track Coach
6. Accept resignation of Sam Miller as Bus Driver
7. Approve open enrollment applications, as recommended
8. Approve Finance Committee Reports

The vote was unanimous, and the motion carried.

### **REPORTS**

Superintendent, Dave Sotutu, reported to the Board on the following:

- Attended a presentation by Tim Hill on the proposed budget
- Attended the Region 3 Superintendent's Meeting
  1. Received information on the changes being made to the funding formula

Elementary Principal, Sean King, reported to the Board on the following:

- IRI testing went quickly due to the new testing format. Results are as follows:
  1. Kindergarten 56% proficient
  2. 1<sup>st</sup> Grade 47% proficient
  3. 2<sup>nd</sup> Grade 80% proficient
  4. 3<sup>rd</sup> Grade 70% proficient
- Grandparents day was great and well attended-thanks to Cuco, Mark, and Glenn for helping to prepare
- Teacher In-service was good. The following was discussed:
  1. Scheduled p/t conferences
  2. Worked on the Go Math and Mystery Science Curriculums

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## 3. Did I Systems training

Middle School Principal, Joe Hally, reported to the Board on the following:

- The kids had fun with "Spirit Week"
- Oct. 22-25 is anti-bullying week
- Cookie dough fundraiser is starting
- Jeff Fardin discussed the IDLA program with parents at conferences-students have the opportunity to walk in to 9<sup>th</sup> grade with 5 HS credits
- F call has been a success-parents receive a call and progress report every 2 weeks if their child has an F
- Discussed Professional Development and how to best utilize the money for credits with NNU during in-service day

High School Principal, Dan Hull, reported to the Board on the following:

- 197 students in Fall athletics and clubs
- Learning Lunch Program has been a success-students can come in during lunch and get caught up with missing work
- FAFSA night was well attended
- Working on the accreditation process (February 18-19) focusing on:
  1. Clear direction
  2. Healthy culture
  3. High expectations
  4. Impact of instruction
  5. Resource management
  6. Efficacy of engagement
  7. Implementation of capacity

### ***EXECUTIVE SESSION***

\*\*A motion was made by Arlo Decker and seconded by Dani Rollins to recess from a public meeting into Executive Session in the manner and for the purpose authorized by **Section 74-206 (1) (a): Personnel Matters**

To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

#### **Section 74-206 (1) (b): Personnel Matters**

To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

#### **Section 74-206 (1) (j): Labor Contract Matters**

To consider labor contract matters authorized under section 74-206A (1) and (b), Idaho Code

The vote was unanimous and the motion carried.

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Roll:

Ron Kovick-yes

Dani Rollins-yes

Dave Brogan-yes

Darrell Brown-yes

Arlo Decker-yes

Chairperson declared the board recessed into executive session at 6:25 p.m.

Personnel and labor matters were discussed.

\*\*A motion was made by Arlo Decker and seconded by Darrell Brown to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Ron Kovick-yes

Dani Rollins-yes

Dave Brogan-yes

Darrell Brown-yes

Arlo Decker-yes

The Chairperson declared the board recessed back into a public meeting at 7:10 p.m.

### ***NEW BUSINESS***

\*\*A motion was made by Ron Kovick and seconded by Darrell Brown to approve the Coaches/Assistants/Volunteers list from the Middle School for Boys Basketball, Girls Basketball, Track and Field, Wrestling, Baseball, Softball, Cheerleading, and Dance and to approve the Coaches/Assistants/Volunteers list from the High School for Boys Basketball, Girls Basketball, Track and Field, Wrestling, Baseball, Softball, Cheerleading, and Dance with the exception of #18 and #23.

The vote was unanimous, and the motion carried

\*\*A motion was made by Dani Rollins and seconded by Arlo Decker to dismiss employment of Classified Staff Employee A and to hire Judith Ajtun as High School one on one Instructional Assistant

The vote was unanimous, and the motion carried.

\*\*A motion was made by Dani Rollins and seconded by Dave Brogan to approve Wednesday, October 17 at 4pm as policy work session.

The vote was unanimous, and the motion carried.

\*\*A motion was made by Arlo Decker and seconded by Ron Kovick to approve the 2018-2019 (there was a type error on the agenda stating that it was for 2017-2018) HS overnight trips as follows:

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TSA to CSI campus Twin Falls, ID- March 7-9, 2019  
Wrestling Team to Wendell, ID-January 11-12, 2019  
Wrestling Team to Pocatello, ID-February 21-24, 2019  
The vote was unanimous, and the motion carried.

\*\*A motion was made by Dani Rollins and seconded by Darrell Brown to approve the 2017 Special Education Manual as presented online.  
The vote was unanimous, and the motion carried.

\*\*A motion was made by Dani Rollins and seconded by Darrell Brown to approve the Baseball field renovation including sod, pumice, and sprinkler system.  
The vote was unanimous, and the motion carried.

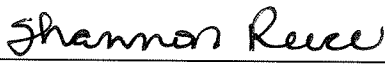
**ADJOURN**

There being no further business,

\*\*A motion was made by Dani Rollins and seconded by Arlo Decker to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Chairperson

  
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Clerk of the Board

\*\*Indicates Motions made by the Board of Trustees.